

BRIEF PROFILE OF DIRECTORS

1. Mr. Anil Kumar Jain - Chairman (Non-Executive)

Mr. Anil Kumar Jain, holds a B. Com (Hons.) degree from St. Xavier's College, Kolkata, and has more than 45 years of leadership experience in Business & Corporate Strategy in the Textile Industry. He started his career in 1975 and has held various key positions in the family business. In the year 1988, he incorporated Indo Count Industries Ltd. and was instrumental in turning around BIFR / Sick Units by introducing innovative technology and by foraying into export markets. Over the course of his illustrious career, he has won several awards and accolades from Government Authorities, Trade bodies and Industrial associations at national and international levels. He is also the recipient of the prestigious "Best CEO - Textile and Apparel" award from Business Today in the year 2016.

Details of Directorship and full-time positions in body corporates

Sr. No.	Names of the Companies/ Bodies Corporate /Firms	Designation
1	Indo Count Industries Limited	Executive Chairman
2	Margo Finance Limited	Chairman (Non Executive)
3	Indo Count Retail Ventures Private Limited	Director

2. Mr. Govind Prasad Agrawal – Non Executive Non Independent Director

Mr. Govind Prasad Agrawal is a Company Secretary (FCS) by profession and has more than 35 years of experience in Secretarial and Accounting. He provides advisory and consultations services in Secretarial, Accounts, Taxation etc. He is on the Board of various unlisted private and public companies. He is associated with the Company from past 27 years as Director and Independent Director.

Details of Directorship and full-time positions in body corporates

Sr. No.	Names of the Companies/ Bodies Corporate /Firms	Designation
1	Margo Finance Limited	Non Executive Director
2	Rini Corporate Services Private Limited	Director
3	Avonmore Capital & Management Services Limited	Director

3. Mr. Shri Dass Maheshwari - Whole Time Director- Finance & CFO

Mr. Shri Dass Maheshwari aged 70 Years, is Whole Time Director of the Company and is involved with the Company since ages. He holds a Bachelor's Degree in Commerce. He has more than 40 years of experience in field of Finance & Corporate functions.

Details of Directorship and full-time positions in body corporates

Sr. No.	Names of the Companies/ Bodies Corporate /Firms	Designation
1	Margo Finance Limited	Director
2	Skyrise Properties Private Limited	Director
3	Indocount Securities Limited	Director

4. Mr. Sushilkumar Agrawal – Non Executive Non Independent Director

Mr. Sushilkumar Agrawal holds bachelor's degree in Commerce from Mumbai University. He holds Certificate of Practice as Chartered Accountant and has been practicing from October 1977. He is a Practicing Chartered Accountant with nearly 50 years of experience in the field of Audit, Financial consultancy, Tax consultancy and other services related to fund raising and compliance. He is a senior partner at M/s. N.D. Kapur & Co., Chartered Accountants.

Details of Directorship and full-time positions in body corporates

Sr. No.	Names of the Companies/ Bodies Corporate /Firms	Designation
1	Dole Shipping Corporation Limited	Whole Time Director
2	Globesecure Technologies Limited	Director
3	Margo Finance Limited	Director
4	Goldengadre Financial Services Ltd.	Director
5	Reliance Wealth Management Ltd.	Director
6	Reliance Health Insurance Limited	Director
7	Indian Commodity Exchange Ltd.	Director
8	Reliance Home Finance Limited	Director
9	Ana Cyber Forensic Private Limited	Director
10	Reliance Financial Advisory Services Private Limited	Director
11	N D Kapur & Co.	Partner

5. Mr. Ambarish Sodha - Non-Executive Independent Director

Mr. Ambarish R. Sodha is a founder and partner of A. R. Sodha & Co. He leads the practice of the firm since last 4 decades. During his leadership, he has steered the firm to grow geographically as well as expanding the scope of its services. He has maintained high ethical standards of the firm and penchant for excellence. His multi-faceted and meritorious academics and experience gives him opportunity to serve clients in the areas ranging from accounting to tax, audit, valuations to strategies and governance to law. He has over 40 years of experience in the field of Direct taxes and regulatory matters. He has argued over 750 matters and assisted senior counsels for over 400 matters. He has extensive experience in litigation in direct taxes including appearances before various Direct Tax Tribunal, Commissioners of Income tax (Appeals) and various other income tax authorities.

Details of Directorship and full-time positions in body corporates

Sr. No.	Names of the Companies/ Bodies Corporate /Firms	Designation
1	Margo Finance Limited	Independent Director
2	A. R Sodha & Co	Proprietor

6. Mrs. Smita Kulkarni - Non-Executive Independent Director

Ms. Smita Kulkarni is a B.A. graduate with over four decades of rich experience in Corporate Secretarial and Legal affairs. She dedicated more than 35 years of her career to a leading manufacturing company, where she played a key role in managing corporate governance, compliance, and legal matters. Her extensive tenure reflects expertise and a strong commitment to professional excellence.

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1	Margo Finance Limited	Independent Director